Minutes: RCCM April 25, 1983

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tisement in their brochure. This would be at no expense to the city. It was the feeling of the Council that no advertisement, at the peoples expense would be a good investment.

City Administrator Vance Bishop brought it to the Council's attention that Police Chief Cooper has been evaluated as he has now completed his six month probationary period.

Councilman Bennett made the **MOTION** to place Mr. Cooper on permanent status. Councilman Dafoe **SECONDED** the motion, which passed unanimously.

The City Administrator stated that the Chamber of Commerce was interested in the clean-up campaign starting Friday May 6th and running through and until May 14th. Mayor Nielson suggested that the City ask Mr. and Mrs. Ken Kauwe to chair this campaign.

May 14th has been scheduled as emergency services day. Emergency vehicles and equipment will be on display in the park.

Councilman Bennett made the <u>MOTION</u> to adjourn. Councilman Dafoe <u>SECONDED</u> the motion. The motion carried unanimously and the Mayor adjourned the meeting at 11:38 p.m.

Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 2, 1983

PRESENT:

Grant S. Nielson Mayor

Max Bennett Council Member

Don Bird Council Member

Don Dafoe Council Member

Ruth Hansen Council Member

Willis Morrison Council Member

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ABSENT:

None

OTHERS PRESENT:

Vance Bishop Dorothy Jeffery Neil Forster Ray Valdez John Quick Warren Peterson Randy Green Ken Kauwe Leah Kauwe Chris Cannon Don Daly Elaine Dekker Arjaan Dekker Douglas D. Robinsen La Vonne Morrison Gladyse Stang Al Stang

City Administrator
City Recorder
Public Works Superintendent
City Inspector
City Engineer
City Attorney
City Architect

Luke Steele
Nellie Rae Leavitt
Deila Bond
Dale P. Bond
Lois M. Steele
Martin O Ludwig
Jim Fletcher

There were others present that did not sign the roster.

Mayor Nielson called the meeting to order at 8:04 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES:

The minutes of a Regular City Council Meeting held April 25, 1983 were discussed and corrected by the Council. Councilman Bird made a MOTION to accept the minutes as corrected. Councilman Bennett SECONDED the motion, which passed unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Bennett MOVED and Councilman Dafoe SECONDED the motion to pay the current bills. The motion carried unanimously.

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REPORT ON CLEAN-UP CAMPAIGN

Mr. Ken Kauwe presented a progress report on the Clean-up Campaign. He reviewed the report with the Council. Names of people and businesses that had offered to donate both time and money were stated.

Joyce Moody and Committee
Glenna Moody
Audrey Ogden & Committee
Kennard Riding
IGA
Bryce Ashby
Dutson Supply
Dennis Westwood
Delta Lions Club
Niel Forster
Steve & Charlyn Warner
Roberta Dutson & Joyce Moody
Norman Erickson
Norma Poulsen

Posters
Tickets
Telephoning Businesses
Towing Unwanted Vehicles
Trash Bags
Burn Permits
Rubbish Pickup
Truck for Rubbish Pickup
Two men for Rubbish Pickup
City Crew for Rubbish Pickup
Newspaper releases
Sang Promotion Song on KNAK
Senior Citizen Assistance
Receive Calls for Hauling

Mrs. Leah Kauwe stated that three different Contests were going to held. (1) Merchant Sponsored Drawing, (2) Judged on Accomplishments made on Clean-up, (3) Monthly Picture and Article on Best Maintained Home and Yard.

The Council agreed to donate \$105.00 for the prizes on the judged contest. 1st. Place \$50.00, 2nd Place \$25.00, 3rd, 4th and 5th Places \$10.00.

APPROVAL OF ARCHITECTURAL PLANS FOR CITY BUILDING

Randy Green, City Architect, presented the blue prints for the City Building. He thoroughly discussed the modifications and changes that had been made.

The plans will be passed out to the prospective bidder at the Prebid Meeting Monday May 9, 1983 in the City Office. The opening of the bids will be May 26, 1983.

Mr. Green stated that some items are not included in the bid such as; telephone conduit, power lines to the property, and transformers.

The question was raised on the heating. Mr. Green explained that a L.P. gas furnace would require less maintenance, last longer and the air conditioning would be comparable to an electric heat pump. In the long term a gas furnace proves to be more economical.

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Councilman Bennett made the <u>MOTION</u> to approve the Architectural Plans for the Delta City Municipal Office Building. Councilman Bird <u>SECONDED</u> the motion, which passed unanimously.

ZONE CHANGE REQUEST FROM R-2 TO HIGH DENSITY MULTIPLE DWELLING ON LOT 4, BLOCK 27. (200 EAST 200 SOUTH)

A Public Hearing, discussing the request of Lot 4 Block 27 being changed from R-2 to a high density multiple dwelling was held April 25, 1983. Notice of the Public Hearing was not given in manner required by the Zoning Ordinance.

Councilman Bird made the <u>MOTION</u> for the City to go through the proper notification procedures, including holding of a new Public Hearing if necessary prior to the Council taking any action on the request, Councilman Bennett <u>SECONDED</u> the motion, which passed unanimously.

Dale Bond and Gladys Stang inquired as to why they were unable to connect with the City Sewer. Councilman Bird stated that he would research this matter.

RECOMMENDATIONS FROM PARKS & RECREATION ADVISORY BOARD

Martin Ludwig, Chairman of the Parks & Recreation Advisory Board, stated that the Board had voted that in the best interest of the City that the large area that had been scooped out in the southwest corner of the Delta City Park be replaced with sod. The small triangular spot would make a nice rock garden with flowering plants.

City Administrator Bishop discussed the possibility of extending the irrigation ditch for proper watering to the southwest corner. In the future, when proper funding is available, the sprinkling system could be extended from the new City Building.

It was the Council's recommendation that the Recreation Advisory Board do research on Public Restroom Facilities in the Delta City Park. The Council also asked for the Board to inquire about the school's old playground equipment and the plans for the old lunch room.

Councilman Dafoe made the <u>MOTION</u> to replace the dug out area with sod and fill the small triangular spot in, with a plan to come from the Advisory Board. Councilman Morrison <u>SECONDED</u> the motion, which passed unanimously.

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NORTHEAST ANNEXATION

City Attorney Peterson presented Ordinance 83-57 on the Northeast Annexation. He suggested that 50% of the property owners representing at least 1/3 of the assessed value of property, need to sign the annexation petition. He suggested that the City receive the signatures from the other party of the joint property owners to insure adequate compliance with state statutes.

City Administrator Bishop presented a proposed zoning plan for the Northeast Annexation. The Council reviewed the plan and made some revisions. The revised plan will be attached as an exhibit to the annexation ordinance.

Councilman Dafoe made the **MOTION** to adopt Ordinance 83-57 entitled:

AN ORDINANCE OF THE CITY OF DELTA, UTAH PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY INTO THE CORPORATE LIMITS OF SAID CITY AND ESTABLISHING CERTAIN CRITERIA AND CONDITIONS TO THE ANNEXATION OF SAID TERRITORY, ESTABLISHING THE ZONE DISTRICT CLASSIFICATIONS FOR THE ANNEXED TERRITORIES AND GIVING FINAL ACCEPTANCE TO THE ANNEXATION PETITION SUBMITTED BY VARIOUS PROPERTY OWNERS WITHIN THE PETITION ENTITLED "PETITION FOR NORTHEAST ANNEXATION."

Councilman Bennett **SECONDED** the motion. The Mayor asked for a roll call vote.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Yea

Following the voting, Ordinance No. 83-57 was signed by the Mayor and attested by the City Recorder.

PROPOSED AMENDMENTS TO THE BEER LICENSE ORDINANCE

City Attorney Peterson presented the proposed amendments to the licensing provisions for sale of intoxicants and related provisions set out in chapter 9-400 of the Revised Ordinance. The Council discussed these proposed amendments thoroughly. The closing times for beer sales do not follow daylight savings time. The closing time will be one hour earlier in September, exactly one month before day light saving time changes. Sunday closing will be repealed.

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The City Attorney brought to the Council's attention that the proposed amendment would allow for social drinking in a business office. Mr. Peterson suggested that part of the application fee be non-refundable. This would help on the Police and Recorders budget allowing for extra time spent.

The question was brought up as to how long a business would be required to wait before they could make a new application after their license had been revoked. Section 9-435. F. allows the Board of Hearing and the Council some discretion on this matter.

Councilman Bennett made the <u>MOTION</u> to adopt Ordinance 83-58 amending the revised ordinance of Delta City 1981 edition, entitled:

AN ORDINANCE AMENDING THE REVISED ORDINANCES OF DELTA CITY (1981 edition) TO PROVIDE FOR AMENDMENT OF THE ORDINANCES REGULATING THE LICENSING AND SALE OF BEER AND OTHER INTOXICANTS WITHIN THE CITY OF DELTA, UTAH.

Councilman Dafoe <u>SECONDED</u> the motion. The Mayor then called for a roll call vote.

Max BennettYeaDon BirdYeaDon DafoeYeaRuth HansenYeaWillis MorrisonYea

Following the voting Ordinance 83-58 was signed by the Mayor and attested by the City Recorder.

PAYMENT REQUESTS FOR PHASE II OF THE SEWER IMPROVEMENT PROJECT

City Engineer, John Quick, stated that he had received a payment request from Steve Weaver Construction Company. This is payment request #7 on Phase II of the sewer in the amount of \$25,938.36, for the work completed between April 5th through May 4th. The project is 90% complete. Lift Station "C" and about 6 feet of the last connection still needs to be finished, plus the cleanup.

Steven Weaver's completion date was March 12th, without allowing for the weather delays. His last request for additional time for weather delays was 45 days. Mr. Quick stated that this week he would summarize how much additional time has been justified. He stated that he did not believe

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an extension of 45 days was justified.

Councilman Bird made the <u>MOTION</u> to pay Steve Weaver Construction Company \$25,938.36. Councilman Bennett <u>SECONDED</u> the motion, which passed unanimously.

OTHER BUSINESS

City Engineer, John Quick, asked the Council for authorization to attend the Water Rights Hearing on the transfer of the Gardner Well, to testify that Delta City needs the water. The Hearing will be held Wednesday May 4, 1983 at 1:00 p.m.

Councilman Bennett made the <u>MOTION</u> for John Quick, City Engineer, to attend the Water Rights Hearing in behalf of Delta City. Councilman Morrison <u>SECONDED</u> the motion, which passed unanimously.

The City Engineer presented a grid drawing of addressing for the City of Delta. Neil Forster, Public Works Superintendent, suggested that Delta City accept the addressing system.

Councilman Morrison made the <u>MOTION</u> to accept the addressing system for Delta City, and direct Mr. Quick to prepare a mylar for official street addressing, and if necessary for City Attorney Peterson to prepare an ordinance. Councilman Dafoe <u>SECONDED</u> the motion, which passed unanimously.

City Engineer, Mr. Quick, presented a letter he had written to LaVar Cox of IPP concerning approval of street plans for the White Sage development.

Mr. Cox asked the Council to authorize John Quick, City Engineer to sign the street design plans, which would allow them to proceed with the project construction.

The Council discussed the lack of sidewalks on Birch Drive. This will be the main route that school children from White Sage Development will take to school.

Mr. Cox stated that the development process would be to include the paved road, curb and gutter to the Bill Garrett property. Also, IPA agreed as part of the annexation they would construct the bridge located at 600 East and 450 South. The paved road, sidewalks, curb and gutter beyond the White Sage Development should fall under impact alleviation. Mr. Cox stated that the project would agree to sidewalks along the retention basin and the North side of Birch

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Drive. He also agreed to contact the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints and inquire if it would be willing to put sidewalks along the street fronting it's property.

Mr. Cox stated that they were also anxious to get the plats recorded, so they could start selling lots.

Councilman Dafoe made a MOTION to authorize Mr. Quick to sign the Street Construction Plan Drawings, with the amendments agreed upon, by Mr. Cox in behalf of IPA, to include the sidewalk around the retention pond and also the discussion with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints for sidewalk along the Church property. Councilman Bennett SECONDED the motion, which passed unanimously.

Council Member Ruth Hansen asked the Council if they would be thinking of establishing a Library Board. Attorney Peterson was asked to check to see if an ordinance is necessary.

Councilman Bird made the **MOTION** to adjourn and Councilman Dafoe **SECONDED** the motion. The motion carried unanimously and the Mayor adjourned the meeting at 11:39 p.m.

Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 9, 1983

PRESENT:

Grant S. Nielson Don Bird Don Dafoe Ruth Hansen Mayor Council Member Council Member Council Member